2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062030

Entity Name: ROLYVA HOLDINGS, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 SW 117 AVE SUITE 202 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8200 SW 117 AVE SUITE 202 MIAMI, FL 33183

FEI Number: 20-3147340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERNANDO, ROBERTO

 Address:
 12009 SW 72 TERR

 City-St-Zip:
 MIAMI, FL 33183

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERTO HERNANDO PRES 04/07/2010